

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035960

FILED
Feb 14, 2012
Secretary of State

Entity Name: MCNAB & MCNAB ENTERPRISES, INC.

Current Principal Place of Business:

310 N COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 459
PALATKA, FL 32178

New Mailing Address:

FEI Number: 59-3513312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAB, JAMES M JR
5185 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MCNAB, JAMES M
Address: 20 RUE GRANDE MER
City-St-Zip: PALM COAST, FL 32137

Title: P
Name: MCNAB, JAMES M JR.
Address: 5185 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T
Name: STANTON, MARK P
Address: 1305 ST. JOHNS AVE
City-St-Zip: PALATKA, FL 32177

Title: D
Name: HAMMOND, WADE
Address: 4530 CHARDONNAY DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: STAGLIANO, JOE
Address: 1328 ARTHUR COURT
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES M MCNAB JR

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date